



# PRESS NOTICE

## BILL NETTLES UNITED STATES ATTORNEY DISTRICT OF SOUTH CAROLINA

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FOR IMMEDIATE RELEASE

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### **FEDERAL GRAND JURY INDICTMENTS**

**Columbia, South Carolina** ---- United States Attorney Bill Nettles announced today that a Federal Grand Jury sitting in Charleston, South Carolina, has returned the following indictments:

#### **Charleston Men Indicted for Mortgage Fraud**

**Charleston, South Carolina** ---- Jason G. Haywood, age 42, and David Mantek, age 46, of Charleston, were charged in a 3-count Indictment with Conspiracy to Commit Mortgage Fraud, a violation of Title 18, United States Code, Sections 1349 and 1014. The maximum penalty that Haywood and Mantek could receive is 30 years imprisonment. The case was investigated by agents of the Federal Bureau of Investigation (FBI) and is assigned to Assistant United States Attorney Rhett DeHart of the Charleston office for prosecution.

### **Former Postal Worker Indicted for Theft**

**Charleston, South Carolina** ---- Cynthia Moseley, age 47, of Kingstree, was charged in a 2-count Indictment with Theft of Mail by a Postal Employee, a violation of Title 18, United States Code, Sections 1709 and 641. The maximum penalty that Moseley could receive is 10 years imprisonment. The case was investigated by agents of the Postal Service Office of Investigator General and is assigned to Assistant United States Attorney Rhett DeHart of the Charleston office for prosecution.

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